

**MINUTES**  
**EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, March 8, 2022**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Weld called the meeting to order. The following Council Members were present in-person: Kate Beaton, Emily Berge, Jill Christopherson, Jeremy Gragert, Roderick Jones, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Catherine Emmanuelle, David Klinkhammer. The following Council Member was absent: Andrew Werthmann.

**UPDATE**

Update by Interim City Manager Solberg regarding City operations and local response during the COVID-19 pandemic.

**CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, March 8, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the February 22, 2022 Council Legislative Session.
- Authorizing the Chippewa Valley Council – Boy Scouts of America to conduct the Chippewa Valley Air Show on Thursday, June 2, 2022 through Sunday, June 5, 2022.
- Authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, April 30-May 1, 2022 in Phoenix Park, and along City streets, sidewalks, and trails.
- Granting new bartender licenses.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3719, 2940 N. Clairemont Avenue, from Marilyn K. Zipfel to Robert G. Fraley be approved.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Dora D. Helland to Danielle R. Moore be approved.
- Granting a Temporary Expansion of the Class B Fermented Malt Beverage licensed premise of Hangar 54 Grill, LLC, d/b/a Hangar 54, 3800 Starr Avenue, to include the Chalet, Presidents Club and Reserved seating, for the Chippewa Valley Air Show at the Airport on June 2,4 and 5, 2022.
- Granting a Temporary Class B Fermented Malt Beverage license to Downtown Eau Claire Inc., Disa Wahlstrand and Aaron White, President, on May 1, 2022, at the Four Corner's Parking Lot, 219 S. Barstow Street, for the Eau Claire Marathon event.

- Granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret licensed premise of Eau Zone Inc., d/b/a Action City, 2402 Lorch Avenue, to include the Metropolis Resort and Chaos Water Park, previously licensed to and operated by Hahn City LLC.
- Final resolution granting a petition and waiver for sidewalk construction at 2815 May Street, Parcel No. 15-1466.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the consent resolution.” Said motion passed by unanimous vote.

### **PROCLAMATION**

President Weld read a proclamation recognizing March 19, 2022 as “Eau Claire Day” in the City of Eau Claire, and urging residents and visitors to honor our history, elevate our current partnerships and friendships, and celebrate our shared hopes and visions for the next 150 years.

### **AGREEMENT**

The City Council considered a resolution approving the renewal of a lease agreement between the City of Eau Claire and the Wisconsin Logging Museum. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

### **ANNUAL REPORT**

The City Council considered a resolution accepting the Storm Water 2021 Annual Report. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

### **CITY MANAGER APPOINTMENT**

The City Council considered a resolution approving an employment agreement and appointing a City Manager. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

### **ATTACHMENT**

The Council considered an ordinance attaching territory from the Village of Lake Hallie, Chippewa County, Wisconsin, to the City of Eau Claire, Chippewa County, Wisconsin, No. 22-1A (3344 Sundet Rd LLC). Thereupon a motion was offered by Council Member Lor and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ZONING**

The City Council had first reading on an ordinance rezoning property located on La Salle Street from TR-1A to R-1 for a single-family residential lot (Z-1705-21).

The City Council had first reading on an ordinance rezoning property located on Jeffers Road from R-1A to R-2P and to adopt the general development plan for twin homes (Z-1706-22).

## **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: March 8, 2022

Time: 4:55 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk